

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
November 24, 2009
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:04 p.m.

ROLL CALL

Agency members present: Iya G. Falcone (2:12 p.m.), Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Housing and Redevelopment Manager Brian Bosse, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

REDEVELOPMENT AGENCY REPORTS

1. Subject: Plaza De La Guerra Infrastructure Concept Design Review And Professional Services Agreement For Preliminary Design Services (570.05/10)
 - A. That Council review the conceptual design for Plaza de la Guerra Infrastructure Improvements and declare it a project for purposes of environmental review;
 - B. That the Agency Board authorize the Deputy Director to execute a Professional Design Services Agreement, subject to approval by Agency Counsel, with Campbell and Campbell in an amount not to exceed \$89,000, for preliminary design services for Plaza de la Guerra Infrastructure, and authorize the Deputy Director to approve expenditures of up to \$17,800 to cover any cost increases that may result from necessary changes in the scope of work; and

(Cont'd)

1. (Cont'd)

- C. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for the Funding of Capital Improvements to Plaza de la Guerra.

Documents:

- November 24, 2009, report from the Deputy Agency Director/Community Development Director.
- Proposed Resolution.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Housing and Redevelopment Manager Brian Bosse, Redevelopment Supervisor Marck Aguilar, Interim Fiscal Officer/Finance Director Robert Samario, Executive Director/City Administrator James Armstrong.
- Members of the Public: Bonnie Raisin; Dennis Rickard; Bill Collyer and David Damiano, Downtown Organization; Jarrell Jackman, Santa Barbara Trust for Historic Preservation; Frank Hotchkiss; Jim Kahan.

Motion:

Agency/Council members House/Horton to approve the recommendations; Redevelopment Agency Agreement No. 521; City Council Resolution No. 09-093.

Vote:

Majority roll call vote (Noes: Agency/Council members Falcone, Francisco).

RECESS

3:50 p.m. – 4:34 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

2. Subject: Panhandling Education And Alternative Giving Campaign (520.04/11)

- A. That Council approve the Panhandling Education and Alternative Giving Campaign and that the Redevelopment Agency Board authorize the Agency Deputy Director to negotiate and execute, subject to approval as to form by Agency counsel, agreements to implement the Panhandling Education and Alternative Giving Campaign and to authorize the expenditures of up to \$75,000 for the program from the Redevelopment Agency's Project Contingency Account; and

(Cont'd)

2. (Cont'd)

- B. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing December 1, 2009, as the Effective Date of Ordinance No. 5499 to Enact a Revised Ordinance Prohibiting Abusive Panhandling by Amending and Revising Santa Barbara Municipal Code Chapter 9.50.

Documents:

- November 24, 2009, report from the Deputy Director/Community Development Director.
- Proposed Resolution.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Housing and Redevelopment Manager Brian Bosse, Redevelopment Specialist Jeannette Candau.
- Members of the Public: Kathy Janega-Dykes, Santa Barbara Conference and Visitors Bureau; David Damiano, Downtown Organization.

Motion:

Agency/Council members Francisco/Schneider to approve the recommendations; Redevelopment Agency Agreement No. 522; City Council Resolution No. 09-094.

Vote:

Unanimous roll call vote.

ADJOURNMENT

Chair Blum adjourned the meeting at 5:17 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK